

## VILLAGE OF EAGLE

April 20, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on April 20, 2020 with Moore, Meier, Schukei, Surman and Lahmon present. Pursuant to the Governor's Executive Order No. 20-03, the regular session was held by video/telephone conference. Members of the public and media were able to attend the meeting electronically or telephonically via Google Hangouts Meet. The agenda and associated material packet for the meeting was available on the Village of Eagle website at [www.eaglene.gov](http://www.eaglene.gov). The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – Moore said an email was sent to Sheriff Brueggemann with concerns regarding an increase in all-terrain vehicles, utility vehicles, golf carts and other prohibited vehicles traveling on the streets. Meier said the Village Board may want to consider allowing some of these types of vehicles in the future and collect permit fees for their use.

Motion by Lahmon, second by Schukei, to waive the sidewalk assessment fees at 704 South 4<sup>th</sup> Street as part of the F Street Paving & Drainage Improvements project. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve ABC Termite & Pest Control's proposal for mosquito abatement at the Eagle Municipal Park in the amount of \$500 per month from May through October, with the month of October being a free treatment. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve the purchase of three bags of rubber mulch at a cost of \$1,977.00 from Home Depot. Voting: Ayes – Schukei, Meier, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Meier, second by Lahmon, to approve the purchase of a Stihl cutoff saw from Small Engine Specialists in an amount not to exceed \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the purchase of replacement parts for the street sweeper from Michael Todd & Company in the amount of \$1,152.70. Voting: Ayes – Schukei, Meier, Lahmon, Surman. Nays – Moore. Motion carried.

Motion by Schukei, second by Surman, to approve the Culvert Agreement between Joshua Lahmon and the Village of Eagle at 245 South 4<sup>th</sup> Street as amended. Voting: Ayes – Meier, Schukei, Surman, Moore. Lahmon abstained. Motion carried.

Motion by Lahmon, second by Schukei, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Surman, to advertise notice to hire a full-time Maintenance employee. Voting: Ayes – Surman, Schukei. Nays – Lahmon, Meier, Moore. Motion failed.

Motion by Lahmon, second by Surman, to go into executive session at 8:58 p.m. to discuss Kalen Ward’s probationary period employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 10:08 p.m. after discussing Kalen Ward’s probationary period employee evaluation. No action taken.

Motion by Lahmon, second by Surman, to go into executive session at 10:11 p.m. to discuss Roger Stubbendeck’s annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 10:25 p.m. after discussing Roger Stubbendeck’s annual employee evaluation. No action taken.

The meeting was adjourned at 10:26 p.m.

Nick Nystrom  
Village Clerk

Travis Moore  
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk’s Office during regular business hours.